

**BRADFORD FIRE DISTRICT  
ANNUAL MEETING MINUTES  
SEPTEMBER 9, 2014  
BRADFORD ELEMENTARY SCHOOL**

**MEETING CALLED TO ORDER 7:05 PM**

**VERIFICATION OF QUORUM**

**MOTION TO DISPENSE WITH READING OF LEGAL AD  
SECONDED AND APPROVED BY VOICE VOTE**

**READING OF MINUTES OF PREVIOUS ANNUAL MEETING**

**MOTION TO DENY APPROVAL OF MINUTES  
FAILED FOR LACK OF SECOND**

**MOTION TO APPROVE MINUTES  
SECONDED AND APPROVED BY VOICE VOTE**

**TREASURER/TAX COLLECTOR'S REPORT  
CORRECTION: AMOUNT OF INSURANCE REFUND IS \$2, 854.00  
BALANCE OF FUNDS AVAILABLE IS \$122,602.51**

**MOTION TO APPROVE TREASURERS REPORT**



**SECONDED AND APPROVED**

**TAX ASSESSORS' REPORT**

**READ BY CLERK**

**GRAND LIST \$141,297,690.00 18 SENIOR EXEMPT, 22 FULL EXEMPT  
PROPERTIES**

**MOTION TO ACCEPT TAX ASSESSORS REPORT**

**SECONDED AND APPROVED**

**MODERATORS REPORT**

**1997 FIRE TRUCK SOLD FOR \$24,000.00 TO WATCH HILL FD**

**CHECK DELIVERED TO TREASURER**

**USDA LOAN ON 2007 TRUCK BALANCE 184,024.34 INT 540.72  
184,565.06**

**MOTION TO USE PROCEEDS FROM SALE OF 1997 TRUCK ON THE  
LOAN FOR THE 2007 TRUCK**

**SECONDED AND APPROVED ON VOICE VOTE**

**MOTION TO USE THE CD FUNDS TO REDUCE BALANCE OF THE  
2007 TRUCK LOAN**

**CD BALANCE IS 92,000.00**

**MOTION AMENDED TO USE HALF OF THE CD FUNDS TO APPLY TO  
THE LOAN**



**SECONDED**

**DISCUSSION**

**MOTION TO USE HALF OF THE CD FUNDS TO APPLY TO THE LOAN  
APPROVED BY VOICE VOTE**

**MODERATOR REPORTED THAT THE MISSING EQUIPMENT WAS  
LOCATED BY THE STATE POLICE. THE VEHICLES WERE  
PURCHASED WITH FUNDS PROVIDED BY A GRANT FROM THE  
CHAMPLIN FOUNDATIONS TO THE BRADFORD VOLUNTEER FIRE  
COMPANY. THE DISTRICT NEVER OWNED THE TRUCKS.**

**MOTION TO APPLY \$10,000.00 FUNDS AUTHORIZED AT THE JUNE  
2014 SPECIAL MEETING FOR LEGAL INVESTIGATION TO SEEK  
LEGAL OPINION ON WHETHER WE HAVE ANY FURTHER LEGAL  
CLAIM TO FUNDS FROM SALE OF BRADFORD VOLUNTEER  
COMPANY FIRE EQUIPMENT**

**SECONDED**

**DISCUSSION**

**MOTION DEFEATED BY SHOW OF HANDS**

**CHIEF'S REPORT**

**GIVEN BY ASSISTANT CHIEF**



**INCIDENT REPORT DETAILS FOR THE PERIOD FROM 9/1/2013 TO 8/31/2014**

**ISO RATING FOR DUNNS CORNERS FIRE DISTRICT WAS REDUCED  
BRADFORD FIRE DISTRICT RATING REMAINS THE SAME AS LAST YEAR**

**MOTION TO REQUEST THAT THE BRADFORD FIRE DISTRICT  
REQUEST AN ISO AUDIT  
FAILS FOR LACK OF SECOND**

**REPORT ON OPEN FIRE COMPLAINTS**

**REPORT ON THE STATUS OF FIRE COVERAGE FOR THE MILL.  
WESTERLY DISPATCH HAS BEEN INFORMED THAT THE PROPERTY  
IS NOT IN THE BRADFORD OR DUNNS CORNERS FIRE DISTRICTS.  
DISPATCH WILL STILL CALL DUNNS CORNERS FIRE DEPARTMENT  
BECAUSE THEY WERE THE LAST TO RESPOND. THE CHIEF HAS  
REQUESTED THAT THE STATE FIRE MARSHAL ADDRESS THE  
SITUATION.**

**MOTION TO REQUEST ISO EVALUATION  
MOTION FAILS AGAIN FOR LACK OF SECOND**

**MODERATOR PRESENTED BUDGET  
MOTION TO ACCEPT BUDGET  
SECONDED AND APPROVED ON VOICE VOTE**



**MOTION TO APPOINT NEW BYLAWS COMMITTEE TO CONTINUE  
WORK OF PREVIOUS BYLAWS COMMITTEE  
SECONDED AND APPROVED BY VOICE VOTE**

**APPOINTMENT OF MEMBERS OF BYLAWS COMMITTEE**

**MARK BERARDO**

**CHRIS OROURKE**

**AL CLEMENCE**

**RAY LASPEE**

**BRIAN OROURKE**

**JOYCE STANCYZK**

**SOLICITOR WILL REVIEW CHARTER TO VERIFY DISTRICT IS IN  
COMPLIANCE**

**ELECTION OF OFFICERS**

**MODERATOR**

**NOMINATION OF FRANK MANFREDI**

**SECOND**

**FRANK MANFREDI ELECTED ON VOICE VOTE**

**CLERK**

**NOMINATION OF BILL AIELLO**

**DECLINED**

**NOMINATION OF AL CLEMENCE**



**SECOND**

**AL CLEMENCE ELECTED ON VOICE VOTE**

**TREASURER/TAX COLLECTOR**

**NOMINATION OF VIRGINIA ABRUZZESE**

**SECONDED**

**NOMINATION OF JOYCE STANCYZK**

**SECONDED**

**VIRGINIA ABRUZZESE ELECTED ON SHOW OF HANDS**

**TAX ASSESSOR**

**NOMINATION OF ELAINE HARRIS**

**SECOND**

**ELAINE HARRIS ELECTED ON VOICE VOTE**

**AUDITORS (2)**

**NOMINATION OF JOYCE STANCYZK**

**SECOND**

**NOMINATION OF JOE SERRA**

**DECLINED**

**NOMINATION OF THERESA WRIGHT**

**SECONDED**

**JOYCE STANCYZK AND THERESA WRIGHT ELECTED ON SHOW OF HANDS**

**AUDITORS REPORT GIVEN BY OUTGOING AUDITOR**



**MOTION TO ACCEPT AUDITOR'S REPORT  
SECONDED AND APPROVED ON VOICE VOTE**

**MOTION TO ADJOURN  
SECONDED AND APPROVED ON VOICE VOTE**

**MEETING ADJOURNED 8:37 PM**